

**Town of Wenham
Board of Selectmen
Joint Meeting of June 11, 2014
Town Hall, 138 Main Street**

Pursuant to the Open Meeting Law, M.G.L. Chapter 30 A, §§ 18-25, written notice posted by the Town Clerk delivered to all Board and Committee members, a joint meeting of the Board of Selectmen and Finance & Advisory Committee was held on Wednesday, JUNE 11, 2014 at 6:30 PM in the Selectmen Chambers. This meeting was recorded with permission by HWCAM.

1. Call Meeting to Order

With a quorum present, Chairman Wilhelm called the meeting to order at 6:31 PM.

Board of Selectmen Present: Jack Wilhelm, Chair; Catherine Harrison, Vice Chair; Ken Whittaker, Clerk
Also Present: Mark Andrews, Town Administrator; Paul Weaver, Town Counsel; David Geikie, Planning Board Chair; Emilie Cademartori, Coordinator; Catherine Tinsley, Minutes Secretary

The Finance Committee and Board of Selectmen met jointly in executive session only.

2. Executive Session – William Fairfield Drive, Lots 4 & 5

Finance and Advisory Committee Present: Michael Lucy, Chair; Kathryn Mansfield; Kevin Lech; Richard Quinn

*Vote: Ms. Mansfield moved, and it was seconded, the **Finance Committee** enter in Executive Session to (3) discuss strategy with the respect to litigation if an open meeting may have a detrimental effort on the litigating position of the public body, and the Chair so declares, regarding William Fairfield Drive Lots #4 and #5, and to return to open session to continue the business of the Finance Committee. The motion carried unanimously by roll call vote.*

*Vote: Mr. Wilhelm moved, and it was seconded, the **Board of Selectmen** enter in Executive Session to (3) discuss strategy with the respect to litigation if an open meeting may have a detrimental effort on the litigating position of the public body, and the Chair so declares, regarding William Fairfield Drive Lots #4 and #5, and to return to open session for the purpose of adjournment. The motion carried unanimously by roll call vote.*

The Board of Selectmen returned to open session at 7:21 PM.

No action was taken during the executive session.

3. Adjournment – Board of Selectmen only

Vote: Mr. Whittaker moved the BOS adjourn at 7:22 PM and it was unanimous to do so.

Respectfully submitted by

Catherine Tinsley
6.22.14